



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

****REVISED 04-25-2018**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: April 18, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 23, 2018

Monday April 23, 2018	No Scheduled County Meetings		
Tuesday April 24, 2018	Nutrition Project Council	2:00 p.m.	Workforce Development 874 Collins Rd, Rm 103, Jefferson
Wednesday April 25, 2018	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Thursday April 26, 2018	<p>**Economic Development Consortium Board (Agenda Revised)</p> <p>*Community Action Coalition for South Central Wisconsin, Inc.</p>	<p>8:30 a.m.</p> <p>6:00 p.m.</p>	<p>UW Extension 864 Collins Rd, Rm 8/9, Jefferson</p> <p>Community Action Coalition 1717 N. Stoughton Rd, Red Room Madison</p>
Friday April 27, 2018	No Scheduled County Meetings		
Saturday April 28, 2018	No Scheduled County Meetings		
Sunday April 29, 2018	No Scheduled County Meetings		

Nutrition Project Council Agenda
Jefferson County
Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI

Date: April 24th, 2018

Time: 2:00 p.m.

Committee Members: Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel, and Carol Battenberg.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Approval of Minutes
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Nutrition Site Assessment
9. Participant Satisfaction Survey
10. Catering Contract BID 2019-2020
11. Review 2018 Nutrition Program goals
12. Review topics covered at WAND Spring Conference
13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
14. Adjourn
Future Meeting dates: July 31st, 2018
October 23rd, 2018

Following the meeting: 3 pm Annual Compliance Training, Code of Conduct

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Committee Members

William F. Hue
Circuit Court Judge

Susan Happ
District Attorney

Paul Milbrath
Sheriff

Carla Robinson
Clerk of Circuit Court

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Chiefs & Sheriff Assn. Representative

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Gail Scott
Health Department Director

Kendall Wick
Child Support Agency Representative

AGENDA

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, April 25th, 2018 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from March 28, 2018 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion on short and long term objectives and programs of the CJCC
7. Future meeting dates:

May 23, 2018	12:00 noon
June 27, 2018	12:00 noon
8. Future agenda items.
9. Adjourn.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Thursday, April 26, 2018– 8:30 a.m.
864 Collins Road, Room 8&9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

****REVISED 04-25-2018**

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of March 22, 2018 Agenda***
- V. Approval of Minutes – March 2018*#**
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – March 31, 2018 *#**
- VIII. General Orders**
 - A. Directors Report**
 - Pipeline Update
 - Activities Update
 - B. Jefferson County Revolving Loan Fund (RLF)**
 - Revision to Lending Guidelines
- IX. New Business**
 - A. General Discussion on Locally-Controlled Incentives**
 - B. Upcoming Meetings/Seminars**
 - **JOINT BOARD MEETING June 13, 2018 JCEDC Board of Directors Annual Meeting and THRIVE Board of Directors 8:30 -11:30 am, 864 Collins Rd., Rm 8&9, Jefferson, WI**
- X. Adjournment**

****The Committee may tour Basin Precision Machining, 211 S. Collins Rd, Jefferson, following the meeting. No business will be conducted.**

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Community Action Coalition for South Central Wisconsin, Inc.

Board Meeting Agenda

April 26, 2018

CAC Madison, Red Room

1717 N Stoughton Rd

Madison, WI 53704

6:00 pm – 8:00 pm

Please note: a light supper will be provided at 5:30 pm

1. Call to Order
2. Roll Call and Determination of Quorum
3. Consent Agenda
 - A. Approval of Agenda (*Action Needed*)
 - B. Approval of Minutes from the Board Meeting on February 22, 2018
4. Finance Committee Report (Jennifer Andrews)
 - A. Approval of the December 2017 Year End Financial Reports (*Action Needed*)
 - B. Approval of the January and February Financial Reports (*Action Needed*)
 - C. Budget Process
 - D. Accounting Software
5. Fundraising Committee Report (Judy Vasby)
6. Personnel Committee Report (Kirk Lund)
 - A. Staffing Pattern
 - B. Steel Toe Boot Reimbursement Policy (*Action Needed*)
7. Plans, Programs and Development Committee Report (David Ahrens)
Discussion, Jefferson County COC
8. Executive Director's Report
Discussion, Moral Revival
9. President's Report
10. Next Meeting Dates
 - A. *Thursday, May 24, 2018 (Annual Meeting) Waukesha County*
 - B. Thursday June 28, Jefferson County
 - C. Thursday August 23, Waukesha County
11. Adjournment

Please notify Mari Ulatowski if you are unable to attend. She may be reached at 608-246-4730 ext. 203, by email at mariu@cacscw.org or by text at 608-332-3253. If you need an interpreter or other special accommodation, please let Mari know at least three business days before the meeting.